AGENDA: Public Meeting

Wednesday, September 23, 2009
Radisson Hotel Duluth Harborview
505 W. Superior Street
Duluth, MN  55802

8:30 am  **Formal Meeting Opens**
   Edmund Welch, *HSRP Vice Chair*
   CAPT Steven R. Barnum, *HSRP Designated Federal Official*

8:45  **NOAA Update**
   John H. Dunnigan, *NOS Assistant Administrator*

9:15  **Accelerating Data Integration into Charts** (including a discussion on the role of hydrography certification)
   Jeffrey A. Ferguson, *Office of Coast Survey*

10:15  **Public Comment Period**

10:30  **BREAK**

10:45  **Status of “Five Most Wanted” areas; recent HSRP recommendations**
   CAPT Steven R. Barnum, *Director, Office of Coast Survey*

11:00  **Updates to HSRP Most Wanted Hydrographic Services Improvements report**
   Edmund Welch

12:00 pm  **LUNCH**

1:00  **Regional Stakeholder Panel**
   Richard Morey, *Minnesota Department of Transportation*
   Morris Luke, *Wisconsin Department of Transportation*
   Scudder Mackey, *Habitat Solutions NA*
   LT Doug Jannusch, *USCG*
   additional speakers to be decided

2:30  **BREAK**

2:45  **Regional Stakeholder Panels, continued**

4:15  **NOAA Tri-Office Updates (NGS, CO-OPS, OCS); general and specific projects**
   Juliana Blackwell, *Director, National Geodetic Survey*
   Michael Szabados, *Director, Center for Operational Oceanographic Products and Services*
   CAPT Steven R. Barnum, *Director, Office of Coast Survey*
   Arctic, Ashley Chappell, *Office of Coast Survey*

5:15  **Public Comment Period**

5:30  **Adjourn For The Day**
Thursday, September 24, 2009
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8:30 am  Formal Meeting Continues — Brief Recap of Day 1
Edmund Welch, HSRP Vice Chair

8:45  Contracting Policy Revisions
— Introduction (10 minutes), Roger Parsons, Office of Coast Survey
— Panel Discussion (30 minutes)
— Public Comment Period (30 minutes)
— Panel Deliberations (30 minutes)

10:25  BREAK

10:40  Updates to HSRP Most Wanted Hydrographic Services Improvements report, continued from Day 1
Edmund Welch, HSRP Vice Chair

11:30  LUNCH

1:00 pm  Updates to HSRP Most Wanted Hydrographic Services Improvements report, continued

1:30  Great Lakes Shoreline Mapping
Michael L. Aslaksen, Jr., National Geodetic Survey

2:00  Preview of State Geodetic Advisor Study Findings
Douglas L. Brown, National Geodetic Survey

2:30  Administrative Details
— Interim Chair Selection
— Meeting Planning for FY10
— Final Issues

3:00  Meeting Ends